



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, February 6, 2020

5:30 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:38 P.M.

Roll Call

Absent 2 - Mr. Mingo, and Mr. Rivas

Present 5 - Mr. Leamard, Ms. Mobley, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 January 6, 2020

Attachments: [Minutes](#)

A motion was made by Mr. Leamard, seconded by Ms. Mobley, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Review Bid Received for the Health Clinic RFP No. 004-20
and Recommendation to the City Commission

Attachments: [RFP 004-20 Health Clinic](#)
 [Addendum 1](#)
 [Addendum 2](#)
 [Clerks Bid Tab - RFP 004-20](#)
 [CHI Final Proposal to City of Key West RFP](#)
 [RFP 004-20 BV Med Clinic Rankings and Individual Sheets](#)
 [AHEC Letter of Support](#)
 [Womankind Letter of Support](#)

A motion was made by Mr. Leamard, seconded by Vice Chair Eables, that the Action Item be Approved. The motion carried by the following vote:

- No:** 1 - Chairman Castillo
- Absent:** 2 - Mr. Mingo, and Mr. Rivas
- Yes:** 4 - Mr. Leamard, Ms. Mobley, Mr. Williams, and Vice Chair Eables

Reports

Public Comments

Board Member Comments

Adjournment - 7:18 P.M.